

6. Changes in association
The persons who have become associates (1) or ceased to be associates (2), or have changed the nature of their association (3) with the substantial holder mentioned in relating interests in the company or scheme are as follows:

Name and ADDRESS (if applicable)	Nature of association
Not Applicable	Not Applicable

7. Addresses
The addresses of persons named in this form are as follows:

NAME	ADDRESS
Wuqiang Zhang	1807-19 OSCAR STREET, CAULFIELD NSW 2067

8. Signature

NAME: Wuqiang Zhang
SIGNATURE: [Signature]
DATE: 9/7/2010

DIRECTIONS

- If there are a number of substantial holders with an interest in the company, the names of all such holders, the names of all persons who are members of any group, and the names and addresses of members to comply with paragraph 6 of the form.
- See the definition of "associate" in section 8 of the Corporations Act 2001.
- See the definition of "relevant interest" in sections 604 and 611(2) of the Corporations Act 2001.
- The voting shares of a company constitute one class unless directed otherwise.
- The persons named in this form are the persons who are named in the body of the notice.
- Include details of:
 - any instrument or agreement or other arrangement by which the change in relevant interest occurred. If a document is referred to, a copy of any instrument, agreement or other arrangement, and a statement by the person giving full details of the instrument, agreement or arrangement, must accompany this form, together with a written statement certifying its contents, its nature or any other matter.
 - any acquisition of the power of a person to exercise, control the exercise of, or influence the exercise of the voting powers or control of the shares to which the relevant interest relates (including clearly the particular securities to which the qualification applies). See the definition of "relevant interest" in section 8 of the Corporations Act 2001.
- Details of the circumstances in which any and all beneficial interests were and are held by the person named in this form in its acquired form, so many details as are necessary to explain the change. Details must be included even if the benefit is conditional on the happening of an event or contingency. Details must be included of any benefit to the benefit of the substantial holder of the associate in relation to the securities, even if they are not paid directly to the person to whom the interest relates.
- If the substantial holder is unable to determine the identity of the person(s) to whom the interest relates because of an option to be "looked up".
- Give details, if appropriate, of the present association and any change to that association since the last substantial holding notice.

Form 604

Corporations Act 2001
Section 611B

Notice of change of interests of substantial holder

1. Company Name: YPB Group Limited
ACN/ARBN: 108 629 821

2. Details of substantial holder(s)
Name: Wuqiang Zhang
ADDRESS: [Address]

3. There was a change in the interests of the substantial holder on 9/7/2010
The previous notice was given to the company on 2/12/2009
The previous notice was dated 2/12/2009
Previous and present holding power 2/12/2009

The total number of votes attached to all the voting shares of the company or voting interests in the company that the substantial holder or associate(s) had a relevant interest in is written in the table below and where necessary, to give a substantial holding notice to the company or scheme, as is follows:

Class of securities	Previous interest		Present interest	
	Number of securities	Percentage	Number of securities	Percentage
Fully paid shares	127,000,000	6.36%	123,499,888	7.87%

4. Changes in relevant interests
Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder last held a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in respect of change (1)	Cash and number of securities received	Person's vested interest
9/7/2010	Wuqiang Zhang	Acquired 123,499,888 shares		123,499,888	0.00%
2/12/2009	Wuqiang Zhang	Acquired 127,000,000 shares		127,000,000	0.00%
2/12/2009	Wuqiang Zhang	Acquired 127,000,000 shares		127,000,000	0.00%
2/12/2009	Wuqiang Zhang	Acquired 127,000,000 shares		127,000,000	0.00%

5. Present relevant interests
Particulars of each of the relevant interests of the substantial holder in voting securities of the company or scheme when the change was last notified:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (1)	Nature of relevant interest (2)	Cash and number of securities	Person's vested interest
Wuqiang Zhang	HIBC COMPANY	HIBC	IMMEDIATE	123,499,888	123,499,888
Wuqiang Zhang	ADN WHOLESALE INVESTMENTS PTY LTD (ADN)			7,500,000	7,500,000